

ACADEMIC AFFAIRS COMMITTEE

9:00 a.m.

Friday, March 27, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Recognition
6. Action Items
 - A. Request Approval to seek Amendment to the Grad Act, SULC
 - B. Recommendation of Dr. Richard Webb as Professor Emeritus, SUBR
 - C. Promotion and Tenure Request, SUNO
 - D. Resolution for 2015 Commencement, SUNO
 - E. Honorary Degree for former U.S. Senator Mary Landrieu for the Conferment of the Honorary Doctor of Humanities, SUNO
 - F. Letter of Intent to Establish Residential Carpentry Program, SUSLA
 - G. Approval of the new Southern University System Data Governance Policy
7. Informational Item
 - A. Update on GRAD Act (Dr. Guillory –Winfield)
8. Other Business
9. Adjournment

MEMBERS

Mrs. Ann A. Smith, - Chair; Dr. Curman L. Gaines - Vice Chair
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr. , Mr. Willie E. Hendricks
Mr. Mike A. Small, Dr. Rani G. Whitfield
Dr. Leon R. Tarver II - Ex Officio

ATHLETICS COMMITTEE

(Following the Academic Affairs Committee)

Friday, March 27, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
 - A. Update on SUBR Director of Athletics
 - B. Athletics Initiatives, SUBR (Atty. DeCuir)
6. Other Business
7. Adjournment

MEMBERS

Mr. Raymond M. Fondel, Jr. – Chair; Dr. Rani G. Whitfield- Vice Chair
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Mr. Diangleo S.Frazer
Rev. Donald R. Henry, Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Athletics Committee)

Friday, March 27, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
 - A. Right of Entry to the Orleans Levee District, SUNO
 - B. Priority Projects Updates, by Campuses
6. Other Business
7. Adjournment

MEMBERS

Rev. Donald R. Henry – Chair; Mr. Richard T. Hilliard - Vice Chair
Mr. Calvin W. Braxton, Sr., Rev. Joe R. Gant, Jr.
Mr. Willie E. Hendricks, Atty. Patrick D. Magee, Mrs. Ann A. Smith
Dr. Leon R. Tarver II - Ex Officio

FINANCE COMMITTEE

(Following the Facilities and Property Committee)

Friday, March 27, 2015

Board of Supervisors' Meeting Room
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Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Request approval of Mid-Year Budget Adjustment, SUS
 - B. SUBR/Thrive Academy Collaborative and Lease Agreement
 - C. Request approval of the Newton Smith Lease Agreement, SUSLA
6. Informational Item
 - A. Financial Status Update as of February 2015, SUS
7. Other Business
8. Adjournment

MEMBERS

Atty. Tony M. Clayton – Chair, Mr. Calvin W. Braxton, Sr. - Vice Chair;
Mr. Diangleo S. Frazer, Dr. Curman L. Gaines, Mr. Willie E. Hendricks
Atty. Patrick D. Magee, Mr. Mike A. Small
Dr. Leon R. Tarver II - Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Finance Committee)

Friday, March 27, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Approval of Personnel Action on Positions greater than \$60,000

1. Vinnie Nell Marcell	<u>Clinical Instructor/School of Nursing</u> 9mts to 12mts Status, SUBR	\$72,210
2. Francesca M. Williams	<u>Academic/Innovation Technology Coordinator</u> New Appointment, SUBR	\$66,000
3. Chennis C. Berry, Jr.	<u>Assistant Football Coach</u> Salary Increase, SUBR	\$73,330
4. Chadrick Germany	<u>Offensive Coordinator Football Coach</u> Salary Increase, SUBR	\$60,500
5. Tiffany Varner	<u>Director of School of Nursing</u> New Appointment, SUSLA	\$80,000
6. Carlos Thomas	<u>Interim V/P for Information & Technology</u> New Appointment, SUS	\$121,000

- B. Approval of Roman Banks to be appointed to Interim Athletics Director and Head Basketball Coach for four (4) months (*Executive Session may be required*)
 - C. Approval of Dr. William Broussard to be reassigned to the Southern University System for four (4) months (*Executive Session may be required*)

6. Other Business
7. Adjournment

MEMBERS

Atty. Patrick D. Magee – Chair; Mrs. Ann A. Smith - Vice Chair
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton,
Mr. Raymond M. Fondel, Jr., Rev. Samuel C. Tolbert, Jr.
Dr. Leon R. Tarver II - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Personnel Affairs Committee)

Friday, March 27, 2015

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Minutes of the February 20, 2015 regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 1. Academic Affairs Committee
 2. Personnel Affairs Committee
 3. Finance Committee
 4. Facilities and Property Committee
 5. Athletics Committee
 - C. SU System Policy on Sexual Assault and Sexual Misconduct
 - D. SACS President/Chancellor Report
 - E. Resolutions
6. Informational Items
 - A. Update on the 2015 Legislative Session
 - B. Update on President/Chancellor Search Committee
 - C. Recruitment Initiative/Summit, by campuses
 - D. System President's Report
 - E. Campus Reports
7. Other Business
8. Adjournment